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## **China AU Group Holdings Limited**

**中國金豐集團控股有限公司\***

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 8176)**

### **EXTENSION OF LONG STOP DATE IN RELATION TO A MAJOR TRANSACTION**

The Company wishes to announce that on 30 November 2011, BSHK and the Vendor have agreed to extend the long stop date of the S&P Agreement from 30 November 2011 to 30 April 2012 (or such later date as BSHK and the Vendor may agree) to allow more time to prepare the necessary information for inclusion in the Circular.

Reference is made to the announcements (the “Announcements”) of the Company dated 30 April 2010, 20 May 2010, 25 August 2010, 29 October 2010, 1 February 2011, 14 February 2011, 28 February 2011, 31 May 2011 and 30 June 2011 in relation to the proposed acquisition of 70% equity interest in the Target Company and the Loan. Capitalised terms used in this announcement shall have the same meanings as those defined in the Announcements unless otherwise stated or the context requires otherwise.

### **EXTENSION OF LONG STOP DATE**

The Company wishes to announce that on 30 November 2011, BSHK and the Vendor have agreed to extend the long stop date of the S&P Agreement from 30 November 2011 to 30 April 2012 (or such later date as BSHK and the Vendor may agree) to allow more time to prepare the necessary information for inclusion in the Circular.

By order of the Board  
**China AU Group Holdings Limited**  
**Chan Choi Har, Ivy**  
*Vice Chairman*

Hong Kong, 30 November 2011

\* *For identification purpose only*

*As at the date of this announcement, the Board comprises four executive directors, namely Ms. Chan Choi Har, Ivy, Mr. Wang Xiao Fei, Mr. Wang Shang Zhong and Mr. Ji He Qun; three non-executive directors, namely Mr. Cheung Tsun Hin, Samson, Mr. Chan Shun Kuen, Eric and Ms. Liu Xin; and four independent non-executive directors, namely Mr. Chan Sze Hon, Mr. Lam Wai Pong, Mr. Cheng Hai and Ms. Zhao Jing.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive; and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

*This announcement will appear and remain on the GEM website at [www.hkgem.com](http://www.hkgem.com) on the “Latest Company Announcements” page for at least 7 days from the date of its posting and the website of the Company at [www.bluspa.com](http://www.bluspa.com).*